

PUBLIC SAFETY COMMITTEE

November 24, 2008

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black  
Commissioner Jim Daniel  
Commissioner Rick Hall  
Commissioner A. Johnson  
Commissioner Doug Shafer  
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Joe Pennington  
Mike Nunley Lynn Duke  
Dan Goode Roger Allen  
Alan Miller Bart Smith  
Mary Schneider Tracy Hill  
Faith Stout Becky Shelton

Chairman Farley presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner A. Johnson, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

RUTHERFORD RESCUE SQUAD REPORT:

Joe Pennington presented the Rutherford Rescue Squad report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to accept the Rutherford Rescue Squad report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Shafer, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the Ambulance Service reports as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$1,740 increase to Account #101-43990 (Other Charges for Services) with \$1,445 increase to Account #101-55130-187 (Overtime Payroll); \$90 increase to Account #101-55130-201 (Social Security); \$185 increase to Account #101-55130-204 (Retirement) and \$20 increase to Account #101-55130-212 (Medicare) and \$7,245 increase to Account #101-49700

(Insurance Recoveries) and Account #101-55130-338 (Maint. & Repairs – Vehicles). Following discussion,

“Commissioner Shafer moved, seconded by Commissioner Daniel, to approve the budget amendment of \$1,740 increase to Account #101-43990 (Other Charges for Services) with \$1,445 increase to Account #101-55130-187 (Overtime Payroll); \$90 increase to Account #101-55130-201 (Social Security); \$185 increase to Account #101-55130-204 (Retirement) and \$20 increase to Account #101-55130-212 (Medicare) and \$7,245 increase to Account #101-49700 (Insurance Recoveries) and Account #101-55130-338 (Maint. & Repairs – Vehicles). This motion passed unanimously by roll call vote.”

CORRECTIONAL WORK CENTER REPORT:

Alan Miller presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

“Commissioner Daniel moved, seconded by Commissioner Black, to approve the Correctional Work Center report as presented. This motion passed unanimously by acclamation.”

SHERIFF’S DEPARTMENT REPORT:

No representative of the Sheriff’s Department was in attendance.

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen presented the Emergency Management Agency report for the use and information of the Committee. Following discussion,

“Commissioner Hall moved, seconded by Commissioner Daniel, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation.”

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee with information on the adoption process. Following discussion,

“Commissioner Daniel moved, seconded by Commissioner Shafer, to approve the PAWS report as presented. This motion passed unanimously by acclamation.”

WHEEL TAX OFFICER’S REPORT:

Bart Smith next presented the Wheel Tax Officer’s report for the use and information of the Committee. Following discussion,

“Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Wheel Tax Officer’s report. This motion passed unanimously by acclamation.”

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee. Following discussion,

“Commissioner Black moved, seconded by Commissioner Daniel, to approve the Drug Court report as presented. This motion passed unanimously by acclamation.”

Ms. Schneider next requested permission to apply for a 25%

matching grant for the adult drug court. Ms. Schneider was directed to bring back more specific information for the Committee's consideration next month.

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:02 p.m.

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GARY FARLEY, Chairman